Unclaimed Property Dormancy Periods Time Property Type 3 years Cashier's Checks CD Interest Checks 3 years 1 year Class Action proceeds 1 year Courts Credit Balance 3 years **Customer Overpayments** 3 years 3 years **Debt Security** Demand, Savings, or Time Deposit 3 years **Dissolution Distribution** 1 year Dividends 3 years Escrow Accounts held by Title Company 3 years Government, Governmental Subdivision, Agency or Instrumentality 1 year 3 years Insurance/Annuity Insurance Claim Checks 3 years 3 years Life/Endowment Mineral Proceeds 3 years **Money Orders** 7 years **Pension Checks** 3 years Retirement Accounts and Plans 3 years Safe Deposit Box Contents or Safekeeping 5 years Stock or other equity interest 7 years Travelers Checks 15 years

Wages, Commissions 1 year 1 year Utility Deposit or Refund 3 years Vendor Checks 3 years* All other property not specifically listed such as uncashed checks, drafts, and instruments; property held by agents and fiduciaries, etc.